



Dated: 13th August, 2024

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Stock Code: 533203	Stock Code: TARAPUR

Dear Sir,

Sub: Intimation for appointment of Additional Non-Executive Independent Director

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations") and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. on August 13, 2024, approved the appointment of Mr. Asbab Sayyed (DIN:10740817) as an Additional Non-Executive Independent Director of the Company w.e.f. August 13, 2024 subject to the approval of the shareholder at the ensuing general meeting of the Company.

We hereby confirm that Mr. Asbab Sayyed (DIN:10740817) satisfies the criteria of independence prescribed under the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that they are not debarred from holding the office of Director in the Company by virtue of any SEBI order or any such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 reg 30(6) read with Para A (7) of Part-A of schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023, brief profile Mr. Asbab Sayyed (DIN:10740817) is provided in **Annexure-I**.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited

Suresh More
Managing Director
(DIN: 06873425)

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A (7) of Part-A of schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

S. No.	Particulars	Description
1.	Name	Mr. Asbab Sayyed
2.	Designation	Additional Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment - The Board of Directors in the Board Meeting held on August 13, 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Asbab Sayyed as Additional Non-Executive Independent Director of the Company.
4.	Date of appointment/ resignation & term of appointment.	August 13, 2024
5.	Brief profile (in case of appointment)	Education and Experience: Mr. Asbab Sayyed Shaikh has completed his education in Commerce Field.



TARAPUR TRANSFORMERS LTD.

		Job Summary: Dealing with a range of external stakeholders including the company's key client groups, within the industry and business support at local, regional, national, levels in addition to the company's board. Work across the organization to ensure that the company operates intelligently and strategically
6	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Asbab Sayyed is not related to any Director of the Company

For Tarapur Transformers Limited

Suresh More
Managing Director
(DIN: 06873425)